

**MINUTES OF THE**  
**TASK FORCE ON HEALTH CARE RFP**  
**WEDNESDAY, MARCH 25, 2009**

At a meeting of the **Task Force on Health Care RFP**, held Wednesday, March 25, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Doherty-Chair, Brdak, J. Anderson, E. Herppich, J. Foster, D. Cangemi, J. Wilson, N. Ryan, J. Graessle, P. Maceroni, S. Salamango, S. McFarlane, T. McVicar and C. Burns.

Absent and excused were Sprys and K. Battle.

**Others Also Present:**

D. Fouty and S. Dobson.

There being a quorum of the committee present, Chair Doherty called the meeting to order at 1:53 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Cangemi, supported by Wilson, to adopt the agenda, as presented. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Doug Ream, Strategic Benefits, 139 Walnut, Rochester

**DISCUSSION ON CHANGES/COMMENTS/QUESTIONS SUBMITTED BY MEMBERS**

Mr. Anderson distributed a list of questions, based on feedback he received from members, and reviewed the answers he provided pertaining to proposals for dental, prescription drugs and medical benefits. Various changes were agreed to.

The following members spoke: Ryan, Salamango, Graessle, Wilson and Cangemi.

Chair Doherty indicated that a revised draft of the RFP will be prepared for the next meeting.

### **DISCUSSION ON GUIDELINES FOR RELEASE AND RESPONSE OF RFP**

Mr. Anderson spoke about the dispensing of the RFP packet to interested vendors. He said it will be listed on the website and contact information will be provided for vendors to request a packet. He said there will be a time period for questions by vendors and the questions and answers will be posted on the website.

Chair Doherty said she will have the Purchasing Manager at the next meeting to discuss the timeline for the bid process.

### **PUBLIC PARTICIPATION**

Doug Ream, Strategic Benefits, 139 Walnut, Rochester

### **ADJOURNMENT**

### **MOTION**

A motion was made by Salamango, supported by Graessle, to adjourn the meeting at 3:13 p.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**